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### UNITED STATES BANKRUPTCY COURT DISTRICT OF MINNESOTA

.....

BKY No. 09-50779

In re:

Dennis E. Hecker,

Debtor.

MEMORANDUM IN REPLY TO THE DEBTOR'S OPPOSITION TO TRUSTEE'S MOTION TO COMPEL SCHEDULE AMENDMENT

#### **BACKGROUND**

On June 4, 2009, Debtor Dennis E. Hecker ("**Debtor**") filed bankruptcy. Schedules were due on June 22, 2009. On June 17, 2009, search warrants were executed on Debtor's homes and business headquarters. On June 22, 2009, the Debtor filed an application to extend the time to file schedules to July 1, 2009. An order was entered extending the time to file schedules.

Over 120 days have passed since this case was commenced. The Debtor has apparently made no effort to review documents which were seized in the execution of the June 17, 2009 search warrants. Seaver Aff.

The Debtor has never filed amended Schedules I and J. The original schedules have "0.00" on every line.

In response to this motion, the Debtor has not provided the Court with any detail of the supposed "efforts" he has made and time he has expended in compiling information to prepare and file truthful schedules.

It does appear, however, that since filing his bankruptcy petition, the Debtor has had time to take vacation trips to Hawaii and Las Vegas. He has also had the time available to attempt to purchase a multi-million dollar home in Kenwood. Affidavit of Randall L. Seaver dated October 6, 2009 ("Seaver Aff.") at Ex. A.

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For the reasons set forth herein, the Trustee's original motion, and as set forth below, the relief requested by the Trustee should be granted.

#### 1. The Debtor has not exercised any diligence.

Strangely, the Debtor has cited the case of *In re Fauchier*, 71 B.R. 212 (9<sup>th</sup> Cir. BAP 1987) for the proposition that he only has to use "reasonable diligence" in preparing his schedules. The *Fauchier* case specifically concerned provisions of 11 U.S.C. §523(a)(3) and the statutory language of that section. That case, and that section of the Bankruptcy Code, have no relevance or application to the matter before the Court.

If the Debtor was exercising <u>any</u> diligence, he would have gathered together most of the information needed to file truthful schedules between June 4, the date of filing, and June 17, the date the warrants were executed. After all, his schedules were due on June 22, 2009.

Since the records were seized the Debtor has had over 100 days to review documents and file complete schedules. Yet, he apparently has made no attempt to review records seized in the raids.

In order to have received access to documents seized by authorities, the Debtor would have had to perform the following actions over the past several months:

- 1. Pick up the telephone and call the Office of the U.S. Attorney at (612) 664-5600.
- 2. In that conversation with the U.S. Attorney's Office, arrange a time to review documents seized by the authorities.
- 3. Review and if necessary, request copies of the documents (perhaps cutting short the Hawaii or Las Vegas vacations by a couple of days).

Obviously, the Debtor did not bother to take these simple steps.

Further, other than a general statement to this Court, he has provided the Court with no detail or an accounting of the time he supposedly expended in obtaining and compiling information for the filing of truthful schedules. Instead, the Debtor argues that he could have

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worked towards providing truthful schedules "if only" the Trustee had given the Debtor access to records (which the Trustee, through an immense amount of time and expense has obtained). Apparently the Debtor believes that his primary role in this case is to vacation and let the Trustee compile information. Then, if he is ordered to do so by the Court, perhaps expend some time in preparing truthful and complete schedules. The actions of the Debtor evidence a complete and cavalier disregard for his statutory obligations.

Filing truthful schedules and documents does not appear to be a priority for this Debtor. He has presented this Court with no detail to his "efforts" to compile information and prepare truthful schedules in the four months since he filed (or before). His true priorities include known vacation trips to Hawaii and Las Vegas. If he had devoted as much time to reviewing documents, compiling truthful information and amending schedules, as he did on just a fraction of one of his vacations, he would have had complete schedules filed long ago.

Instead, Debtor's strategy appears to be let the Trustee collect information while Debtor enjoys life. Then, it appears, the Debtor intends to simply get information from the Trustee and then, perhaps, amend his schedules.

This Debtor's behavior and cavalier regard for his obligations is outrageous and cannot be condoned by this Court.

# 2. The Debtor must truthfully answer Item 10 of the Statement of Financial Affairs.

The Debtor has now told this Court that he has no obligation to disclose transfers made between one and two years before filing so long as the Debtor considers those transfers to be "gifts."

This argument has no basis. Item 10 of the Statement of Financial Affairs form requires the following:

#### 10. Other transfers.

a. <u>List all other property</u>, other than property transferred in the ordinary course of business or financial affairs of the debtor, <u>transferred either absolutely or as security within two years immediately preceding the commencement of this case</u>. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) (Emphasis added.)

The requirement that a Debtor disclose "all other property transferred . . . within two years immediately preceding commencement of this case" requires all Debtors, including Debtor Dennis Hecker to do just that.

Through his false responses to item 10 in both the original and amended statement of financial affairs, the Debtor has effectively concealed hundreds of thousands of dollars of transfers. He should be required, as is every other debtor, to answer this item truthfully.

#### 3. The Debtor has already had over 120 days to file accurate schedules.

The Debtor asserts that the Trustee's request that he be required to file complete and truthful documents within 5 days of the hearing does not provide him with enough time. This argument ignores the fact that the Debtor has already had since June 4, 2009 to file complete schedules. He has already had far more than enough time to file complete schedules.

#### CONCLUSION

The Debtor has had over 120 days to prepare truthful and complete schedules. He should be required to file them within five (5) days including, but not limited to, full disclosure under Item 10 of the statement of financial affairs.

# LEONARD, O'BRIEN SPENCER, GALE & SAYRE, LTD.

/e/ Matthew R. Burton

Dated: October 6, 2009 By:\_\_\_\_

Matthew R. Burton, #210018 100 South Fifth Street, Suite 2500 Minneapolis, Minnesota 55402 Telephone: (612) 332-1030 Facsimile: (612) 332-2740

ATTORNEYS FOR RANDALL L. SEAVER, TRUSTEE

410291

### UNITED STATES BANKRUPTCY COURT DISTRICT OF MINNESOTA

	BKY No. 09-50779
In re:	BRT 110. 07 30777
Dennis E. Hecker,	Affidavit of Randall L. Seaver
Debtor.	
STATE OF MINNESOTA )	
COUNTY OF DAKOTA )	Randall L. Seaver, being first duly sworn
deposes and states as follows:	

- 1. I am the Trustee in the above matter and have knowledge of the facts contained herein.
- 2. I have been advised by an attorney in the Office of the U.S. Attorney that on the request of the Debtor or his attorney, that office would have made and would now make records seized from the Debtor available to him for review. I have also been advised that no such request has been made.
- 3. Christi Rowan recently produced some records in response to a Rule 2004 Subpoena. Attached as Exhibits A are true and correct copies (with redaction if appropriate) of documents provided by Ms. Rowan bearing control numbers Rowan 0027, 40, 41, 54, 56, 57 and 69.
- 4. Attached hereto as Exhibit B is a true and correct copy (with redaction where appropriate) of a statement produced by TCF for a TCF account for New Dimension Advisors, LLC for the time period ending 8/31/09. I believe that New Dimension Advisors, LLC is a business entity used by the Debtor for post-petition activities.
- 5. Attached hereto as Exhibit C are true and correct copies of the Debtor's original B(7) and the supplemental B(7). After the complaint in ADV No. 09-5020 was filed, the Debtor turned additional unscheduled watches over to me. Those watches are itemized at the Debtor's

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Supplemental Schedule B(7) filed on September 1, 2009. I have met with a representative from AAA Watches and he has inspected watches turned over by the Debtor. It was estimated by that individual that the value of Rolex and other watches not originally scheduled by the Debtor, but turned over to the Trustee after commencement of ADV No. 09-5020, which watches are itemized at Supplemental Schedule B(7), filed by the Debtor on September 1, 2009, have a total value of in the tens of thousands of dollars. On July 13, ADV No. 09-5020 was commenced by me against the Debtor, seeking, among other things, the turnover of unscheduled watches. I request that the court take judicial notice of that complaint.

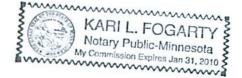
- 6. Attached hereto as Exhibit D is a true and correct copy of one page of a "transaction detail account" report was provided to me by Mr. Hecker's attorneys. It is my understanding that this report relates to transactions by Mr. Hecker. I have underlined apparent payments to the Mathiesens and the apparent payment for the purchase of a 2008 Harley Davidson motorcycle.
- 7. Attached hereto as Exhibit E is a true and correct copy of a document entitled "Lease Agreement" provided to me by Steve Mathiesen.

FURTHER YOUR AFFIANT SAYETH NOT.

Randall L. Seaver

Subscribed and sworn to before me this day of October, 2009.

Notary Public



From: heckerauto

Subject: Important

Date: August 26, 2009 7:07:51 AM CDT

To: Eric Redlinger
Cc: Christi Rowan

Reply-To: heckerauto@aol.com

Eric make this last and final offer. 2.4 purchase price c/d for 2 years int at 6 percent 200k down at closing 100k in 12 months
Bal in 24 months

Or

100k down rent for 2years purchase price 2.4 any time during 24 months for all cash. If don't exercise purchase they keep 100k

Its my intention to spend 100k this fall painting land scape pool and window treatments etc.

I can do the 2nd tomorrow.

Thanks denny 200k down Sent via BlackBerry by AT&T

From: 1 Subject: Re: Arrive

Date: August 20, 2009 1:53:06 PM CDT To: Ms <mshulman@mirage.com>

Cc: Christi Rowan

Reply-To: hecker

Matt I am sorry. We arrive Fri at 430 I am all screwed up on my times. Everything else the same. Thanks. Denny Sent via BlackBerry by AT&T

----Original Message----

From: "Shulman, Matt" < mshulman@mirage.com>

Date: Thu, 20 Aug 2009 08:47:53 To: **<**₫

Subject: Re: Arrive

??????

---- Original Message -----From: heckere

To: Shulman, Matt

Sent: Thu Aug 20 08:46:21 2009

Subject: Re: Arrive

Matt good morning

Sent via BlackBerry by AT&T

----Original Message-----

From: "Shulman, Matt" < mshulman@mirage.com>

Date: Wed, 19 Aug 2009 13:06:32

To: < HECKERA

Subject: Arrive

Thur or fri? Tail #

From: heckerant

Subject: Fw: Dolphins

Date: August 19, 2009 11:42:21 AM CDT
To: Christi Rowan

Reply-To: heckerauto@aol.com

Sent via BlackBerry by AT&T

----Original Message-----From: heckerate

Date: Wed, 19 Aug 2009 16:42:09 To: Ms<mshulman@mirage.com>

Subject: Re: Dolphins

Christi 35. Thanks a Lani? I got \$\$\$\$ 4 \_u. 630 PM Sent via BlackBerry by AT&T

----Original Message----

From: "Shulman, Matt" < mshulman@mirage.com>

Date: Wed, 19 Aug 2009 09:15:51 To: < HECKERA

Subject: Dolphins

Need name and specific ages of klds for dolphins. Eta thur?

From: heckerauto

Date: August 3, 2009 10:31:27 PM CDT

To: Jessica 11Robb

Reply-To: heckerauto

Jessica,

The items that you were given by myself from June 2007 - 2009 have been given to the trustee. By the request of my attorneys by the trustee, it's best that all are returned ASAP.

When the items are ready for pick up I will send a courier to retrieve them.

As you are aware of the abusive publicity and negative recourse

Of the BK, this may keep you out of being subject to the media frenzy.

arms are time that week you out at boing subject to the modia in

Sent via BlackBerry by AT&T

Rodected

The following flights are confirmed:

Date: Tuesday, August 4

Flight: NW 624

Departs: Honolulu-Int'l, HI (HNL) at 5:15PM

Check in on August 3

Arrives: Minneapolis/St. Paul-Int'i, MN (MSP) at 6:05AMon Wednesday, August 5 Class of Service: First Class(P)

Seat: 06-A, 06-B, 06-C Approximate Miles: 3,967

Flight Duration: 7 hours 50 minutes Meal Service: Dinner

Aircraft: Airbus A330

Note: Operated by Northwest Airlines

Note: Check in with Northwest / Delta Air Lines

The following E-Tickets have been issued: Passenger Name: HECKER/DENNIS.E

Receipt Information for your E-Ticket Number(s):0122176830964

E-Ticket Issue Date: March 02, 2009

Origin-Destination Flight Date Fare Basis Code Status NW 0221 MSP-HNL 28Mar2009 F7R9N Exchanged NW 4994 HNL-OGG 28Mar2009 F7R9N Exchanged NW 9295 OGG-SLC 04Apr2009 F7R9N Exchanged **NW 1026** SLC-MSP 05Apr2009 F7R9N Exchanged Tax: 23.50

Base Fare: USD2073.42

Tax: 78.62 Tax: 18.00

Fare includes fuel surcharge if applicable.

E-Ticket Total:USD2193.54

Method of Payment: American Express \*\*\*\*\*\*\*7006

Fare Calculation: 7 MSP NW X/HNL Q100.00NW OGG 936.71NW X/SLC Q100.00NW MSP 936.71USD2073.42END NW ZPMSPSFOHNLOGGSLC XT10.00AY 13.50XF MSP4.50GG4.5SLC4.5

Other Restrictions: NON-REFUNDABLE

Name/Place of Issue: NWA.COM US E-TICKET TAR MPLS/ST PAUL MN/

Passenger Name: HECKER/DENNIS.E

Receipt Information for your E-Ticket Number(s):0122180771353

E-Ticket Issue Date: June 07, 2009

Origin-Destination Flight Date Fare Basis Code Status NW 0625 MSP-HNL 09Jul2009 YR07UPNQ Exchanged NW 0624 HNL-MSP 18Jul2009 YR07UPNQ Exchanged

Base Fare: USD2182.10

Tax: 81.90 Tax: 7.20

Fare includes fuel surcharge if applicable. E-Ticket Total:USD2285.20

Additional amount collected during ticket exchange: USD241.66

Tax: 14.00

Method of Payment: Visa\*\*\*\*\*\*6633

Fare Calculation: MSP NW HNL1091.05NW MSP1091.05USD2182.10END NW ZPMSPHNL XT

5.00AY9.00XF MSP4.5HNL4.5

Other Restrictions: NON-REFUNDABLE

Name/Place of Issue: NWA.COM US E-TICKET TAR MPLS/ST PAUL MN/

Passenger Name: HECKER/DENNIS.E

Receipt Information for your E-Ticket Number(s):0122182506275

E-Ticket Issue Date: July 24, 2009

**Flight** Origin-Destination Date **Fare Basis Code** Status NW 0625 MSP-HNL 29Jul2009 YACOUPRQ Flown NW 0624 HNL-MSP 06Aug2009 YA00UPRQ Exchanged

Base Fare: USD2409.24 Tax: 88.76 Tax: 7.20

Fare includes fuel surcharge if applicable.

E-Ticket Total:USD2519.20

Additional amount collected during ticket exchange:USD384.00

Tax: 14.00

Method of Payment: American Express \*\*\*\*\*\*\*\*\*1032

Fare Calculation: MSP NW HNL1204.62NW MSP1204.62USD2409.24END NW ZPMSPHNL XT

5.00AY9.00XF MSP4.5HNL4.5

Other Restrictions: NON-REFUNDABLE 2285.20 USD

Name/Place of Issue: NWA.COM US E-TICKET TAR MPLS/ST PAUL MN/

Passenger Name: HECKER/DENNIS.E

Receipt Information for your E-Ticket Number(s):0122182778636

E-Ticket Issue Date: July 31, 2009

Origin-Destination Date **Fare Basis Code** Status NW 0624 HNL-MSP 03Aug2009 P0 Exchanged Tax: 14.00

Base Fare: USD2551.93 Tax: 93.07 Tax: 7.20

Fare includes fuel surcharge if applicable.

E-Ticket Total:USD2666.20

Additional amount collected during ticket exchange:USD147.00

Method of Payment: Visa\*\*\*\*\*\*4986

Fare Calculation: MSP NW HNL1204.62NW MSP1347.31USD2551.93END NW ZPMSPHNL XT

5.00AY9.00XF MSP4.5HNL4.5

Other Restrictions:

Name/Place of Issue: NWA.COM US E-TICKET TAR MPLS/ST PAUL MN/

Passenger Name: HECKER/DENNIS.E

Receipt Information for your E-Ticket Number(s):0122182849956

E-Ticket Issue Date: August 04, 2009

Flight Origin-Destination Date Fare Basis Code Status NW 0624 HNL-MSP 04Aug2009 <u>P0</u> Available Tax: 93.07

Base Fare: USD2551.93

Tax: 5.00 Tax: 16.20

Fare includes fuel surcharge if applicable.

E-Ticket Total:USD2666.20

Method of Payment: Visa\*\*\*\*\*\*4986

Document(s) Used during E-Ticket Issue: 0122182778636 Document(s) value total: Fare Calculation: MSP NW HNL 1204.62 NW MSP 1347.31 USD2551.93END NW ZPMSPHNL XT 7.20ZP 9.00XF MSP4.5HNL4.5

Other Restrictions:

Name/Place of Issue: NWA TICKETING CENTER SINGAPORE/

Rodocted

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From: heckerauto@aol.com

Subject: Fw:

Date: July 29, 2009 10:13:51 AM CDT

To: Christi Rowan

Reply-To: heckerauto@aol.com

Sent via BlackBerry by AT&T

From: "Susan A. Miller"

Date: Wed, 29 Jul 2009 07:47:03 -0500

To: Denny Hecker

Subject:

Sturgis:

Your rental unit with the Mathisens starts July 30th thru August 9th.

IMPORTANT NOTICE: This e-mail message is intended to be received only by persons entitled to receive the confidential information it may contain. E-mail messages to dients of the Denny Hecker Automotive Group may contain information that is confidential and legally privileged. Please do not read, copy, torward, or store this message unless you are an intended recipient of it. If you have received this message in error, please forward it to the sender and delete it completely from your computer system.

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TCF NATIONAL BANK 801 MARQUETTE AVE MINNEAPOLIS MN 55402 Open 7 Days ...

Page 1 STATEMENT DATE 08-31-09

7532 8

E -M

168 99 NEW DIMENSION ADVISORS LLC 500 FORD RD MINNEAPOLIS MN 55426-1062

REFER YOUR FRIENDS TO TCF AND GET REWARDED! \$25 FREE FOR YOU, \$50 FREE FOR YOUR FRIENDS. PICK UP YOUR FORMS AT ANY TCF BANK OR PRINT THEM ONLINE AT WWW.TCFBANK.COM. OFFER SUBJECT TO LIMITATIONS AND REQUIREMENTS. SEE A TCF REPRESENTATIVE FOR DETAILS.

FOR INFORMATION CALL GREG DREHMEL

ACCOUNT SUMMARY

612-661-8349

PAYING WITH YOUR TCF CHECK CARD IS EASY AND SAFE. TO MAKE EVERYDAY PURCHASES, SIMPLY PRESENT YOUR CARD AT PARTICIPATING RETAILERS, SELECT CREDIT, AND SIGN! IF YOU HAVE NOT ALREADY ACTIVATED YOUR CHECK CARD, CALL 1-800-823-0919. MEMBER FDIC.

FREE SMALL BUSINESS CHECKING ACCOUNT NUMBER

**3**7532

STATEMENT PERIOD 08-01-09 THROUGH 08-31-09

BALANCE 07-31-09 31,569.40 CHECKS/WITHDRAWALS 53,339.76 DEPOSITS/ADDITIONS

BALANCE 08-31-09

36,063.36 14,293.00

AS OF 08/25/2009, YOUR TCF MILES PLUS BUSINESS REWARDS POINT TOTAL WAS 2,078. TO REDEEM OR TO ACCESS YOUR MOST RECENT TCF MILES PLUS BUSINESS REWARDS POINT TOTAL, PLEASE SIGN IN TO ONLINE BANKING AT WWW.TCFBANK.COM AND CLICK ON THE REWARDS TAB.

CHECKS	PAID										
CHECK		DATE	REF	CHECK		DATE	REF	CHECK		DATE	REF
NUMBER	TRUOMA	PAID	NUMBER	NUMBER	AMOUNT	PAID	NUMBER	NUMBER	AMOUNT	<u>PAID</u>	NUMBER
101	717.00	0831	81169151	1008	5,300.00	0818	82134200	1011	5,800.00	0821	25045256
* 1005	3,000.00	0807	25018107	1009	231.44	0819	83011622	1012	900.00	0813	24009463
1006	750.00	0810	81266383	1010	5,690.00	0826	83031632	1014	9,800.00	0826	83028359
1007	1 500 00	0811	82133849	Ì				1			

*	INDICATES	Α	SKIP	IN	SEQUENTIAL	CHECK	NUMBERS
---	-----------	---	------	----	------------	-------	---------

OTHER	WITHDRAWALS	AND CHARGES			
DATE	AMOUNT	DESCRIPTION	DATE	AMOUNT	DESCRIPTION
0814	12,000.00	WITHDRAWAL-WIRE TRANSFER	0826	5,000.00	MIRAGE HOTEL & CAS
0814	25.00	WIRE TRANSFER FEE	1		LAS VEGAS NV
0824	2,078.49	SCOOP LAS VEGAS IN	0827	70.00	UNAVL FDS FEE-ITEM NT PD
	•	LAS VEGAS NV	0827	35.00	NSF FEE-ITEM PAID
0825	357.83	J CREW #584	0831	15.00	WIRE TRANSFER FEE
-		LAS VEGAS NV	0831	70.00	STOP PAYMENT FEE
DEPOS	ITS AND OTHE	R ADDITIONS			
DATE	AMOUNT	DESCRIPTION	DATE	AMOUNT	DESCRIPTION
0812	5,073.36	DEPOSIT REF # 23055450	0827	5,690.00	RETURNED CHECK # 1010
0826	7,500.00	DEPOSIT REF # 23033971	0828	500.00	DEPOSIT REF # 25054123
0827	9,800.00	RETURNED CHECK # 1014	0831	7,500.00	DEPOSIT-WIRE TRANSFER

FOR BALANCE, CHECKS PAID INFORMATION, FUNDS TRANSFER, DEPOSIT VERIFICATION, OR OTHER CUSTOMER SERVICE QUESTIONS, VISIT US ONLINE AT TCFBANK.COM, OR CALL: 612-TCF-BANK (612-823-2265). TOLL FREE AT 1-800-823-2265. TDD 612-339-3075. THANK YOU FOR BANKING WITH TCF. NSF\OVERDRAFT FEE IS \$35.



丁000003

Watches	Band	Make	Model	Misc.	Lot Value	
ellow 18k	18K Gold	Rolex	Day Date			
ellow 18k	18K Gold	Rolex	Daytona		\$22,400	
ellow 18k	18K Gold	Rolex	Submariner			
ellow 18k	Leather	Rolex Cellini	Cellini			
ainless	Leather	Tudor	Tiger Woods			
	Stainless	Yahtmaster	Rolex			
Stainless	Stalliess					
	Leather black	Breitling	Chrono	lookalike	4	
tainless	Stainless	Breitling	Colt Superdean		\$750	
tainless	Navy Rubber	Breitling	Chrono	lookalike		
Stainless	Navy Rubbei	Ur Graming.				
	D. I. b. on	Hublot	Big Bang	lookalike		
tainless	Rubber	Corum	Joker		\$8,750	
tainless	Leather	Baume Mercier	Tank		40,700	
tainless	Leather		Big Bang			
Rose Gold	Chocolate Rubber	Hublot	Dig carie			
		D:	Luminor	lookalike		
tainless	Rubber	Panerai	Luminor			
itainless	Leather	Panerai	GMT		\$2,500	
tainless	Stainless	Montblanc	Chrono			
stainless	Stainless	Montblanc				
Soldplate	Leather	Montblanc	Chrono			
			0			
Stainless	Leather	Euro Watch Co.	Ganador	_ +		
Stainless	Leather	Officin a del tempo	#A26361		\$300	
Stainless	Leather	Damiani	Tank		<del>-</del>	
Stainless	Leather	Versace	Chrono			
Stainless	Stainless	Versace				
J. 1000						
Stainless	Both	Kobold	Automatic			
Stainless	Both	Kobold	Automatic		\$150	
BLK Stainless	Rubber	Momo	Chrono		3130	
Stainless	Leather	Chevy logo				
Stainless	Rubber	Empirio Armani			<u> </u>	
Stainless	- Kabbei					
Caninlogs	Yellow Rubber	Techno Marine				
Stainless	Blue Rubber	Techno Marine			6250	
Stainless	Black Rubber	Swiss Army			\$250	
Stainless	Stainless	Swiss Army				
Stainless	Stainless	Swiss Army				
Stainless	Stanness					
		Grimoldi	Borgonvo		1	
Stainless	Leather	Nixon	Square			
Stainless	Nylon	Tommy Bahama			\$100	
*Stainless	Rubber	Tommy Hilfiger			1	
Stainless	Stainless	Tommy Bahama				
Stainless	Nylon	TOTTINY Dallania				
			Cartier	Travel Clock	\$90	
? .						
	Ring		N/A	Wedding band	\$24,000	



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Hecker - Supplemental Exhibit B(7)

Watches	Band	Make	Model	Misc.	Lot Value
Stainless	Stainless	Breitling			
Silver	Black leather	Breitling			
Black		Bulgari		Lookalike	
	Orange	Lockman			
	Leather	Panerai			
		Panerai	Luminor Marina	·-	
	Brown leather	Panerai	Luminor		
	Red	Porsche			
Black face with gold trim	Gold	Rolex	Submariner		
Blue face with gold trim	Stainless	Rolex	Submariner	-	
Gold	Gold	Rolex	Yachtmaster		
Gold	Gold	Rolex	Daytona		
Platinum	Platinum	Rolex	Day/Date	_	
Black face with stainless trim	Black leather	Tudor	Tiger		

	trpe	Cate	Neger	Name		Spit Supp - Primary Chacking	Paid Arrayott (900)
	Check Decemb	\$00\$7\$00B	\$2045	Cash Plantia Power and Light	nikal	High Forge - Primary Checking High Forge - Primary Checking	198 262
	Copacit	00/13/2000		Flucks Power and LIGH Miller Construction- Consists	reland	Wells Forge - Primary Checking	(256)
	Check Check	63/17/2016 86/17/2016	23949 23949	Cook	get, house misc potty	Walls Forge - Primary Chucking Walls Forge - Primary Chucking	(1.000) (2.000)
	Check	99/19/3938 99/19/3938	23079 23061	Gash Searchash Cleannais	trause unpurses and pay A. terhant for Pours	Walls Forgs - Primary Checking	(480)
	Chaot Daposil Chack	664/8/360E		Dr. Studdon Burns	Connect	Webs Forgs - Primary Checking Visits Forgs - Primary Checking	3,300 (844)
	Check Check	00/23/2020 00/23/2020	23364 23364	Manage Ruste and Leloure Second Costs	per dote alized partial descent.	Maria Carray - Ordenson Charleson	(3 645) (300)
	Copposit	89/37/3656		First Born Flay Schooling	period DDI e-red DDI	Walls Farge - Releasing Checkling Walls Farge - Primary Checkling	760
	Occord Decord	00/23/2008 (1/21/2008		Fluida Power and Ught	mad	Visits Fargs - Primary Chesting	429
	Check	10/70/2006	22306 22101	Saffed Microschale Cook	broker for	thing Parce - Primary Charleton	(1,306)
	Check	10/06/2008	23126	Francis Labo Station		Wale Farge - Primary Charles Water Resea - Battery Charles	(140) (200,1)
	Check	1008/1806	23122 23126	Dr. Mark Schoolles 8d Rambers		viole form - Primery Chathins	(206) (1,000)
	Check	10/14/2308	23146	Cash	DEH pully \$	Walls Farge - Primary Chacking USBack - New Primary Chacking	(484)
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	Check	10/20/2008	6139	Alex Torhour Alex Torhour	BARY CASH for Proyer floms	USBard - Here Primary Chesides	(800)
	Chuck Chuck	16/36/2008	9148 8148	Cosh	• •	USBank - How Primary Checking USBank - How Primary Checking	(690) 6,486
	Deposit	18/11/2008	£168	Lipigeum Sterdel Health Clinic Cash	refund dub petly for trause and ble miss	Libbank - New Primary Checking	(760)
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	Check	11/02/2008	6173 23184	Charles Court Administration Coath		Wells Farge - Primary Checking	(5 800) (58)
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	Check	10/11/23/08	8186	Promp Aquatum Borton	E train Dr. Surnis Rard to DEH	USBARE - Joyn Primary Charling	(3.296)
	Check Check	16/1/2008	6187 8678	Cont	شنه سر	USBank - How Primary Charling USBank - How Primary Charling	(8.00M) (90M tg
	Check	16/15/2000	6127	Cost	using haves and offer party 8 gold back plus and adversed on needed party	Libert - New Printry Checking	(SOL)
	Check Check	1922/2306	6536	Mint Terhor	OEAPhouse hale	UEBark - New Primary Chacking Yeals Farge - Primary Chacking	(1973) (2008.19
	Check	12/25/2025	22167	Cook 1986 Produke Harboy Confederati	depart US bank to class Walls account (6 Nartoy FED	L'Educk - New Primary Chapters	(21 800)
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	Check	1202/2006	6242 6343	Elleabeth La <b>i</b> thum Caoth	Grainger Tutering Ains, Hause, GED, selec	UZBeek - New Prinary Checking	[2,000]
	Check Check	12/72/7808	6346	Store and July Matherson	Second Sharp's 1079	USBard - New Primary Checking USBard - New Primary Checking	(1,0es)
	Check	12/12/2008	6249 6296	Marylan Charles	\$ 400, Novill Builder darkenann	USBank - How Primary Chucking USBank - How Primary Chuckins	(140)
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	Check Check	81/08/3009 81/16/2009	6247 6254	Alex Terhaer Caeh	month bank then DIGES! make the services workers	USBank - New Primary Checking USBank - New Primary Checking	(Z,860) (652)
	Cheek	04/10/2000	6267	Also Terhour Number Kindard Dite	Gos and Husser Drive expenses	LESSON - New Primary Checking	(14)
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	Check	84/36/3006	6227	Cosh Assa Terbase	off and depocit. Suppose parity 5 and got	LIEBAND - How Policery Charleton	(3-00)
	Cheed Depart Capacit	0VTV2301 (2/1VZ801	ш,	Courts House	deposit travelors afterior	USBard - New Primary Checking LEGard - New Primary Checking	1,436 1 606
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	Charch	63,44/3000	4429	Cash	party deletronspecture	LEAGUE - How Primary Checking	(204)
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	Crest	65/17/3006	6376	CROSSLAND PROPERTY SOLUTIONS	Schlagfortelde corp.	Libbook - New Primery Checking	(2 100)
	Check Check	93/1   /2006 93/1   /3000	6361 6365	PETTY CASH	being pold beck DHAG	LESsonia - New Primary Checking LESsonia - New Primary Checking	(9 250) (56)
	Check	92/1 M/2006	6389 6380	Department of Motor Volkelo Alex Technol	Remarks the Middle and Hurths	USBank - New Princery Charleng	(150) (190,th
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	Check	62/26/2699 63/23/2699	£117	PETTY GABIA Starchas Charmes	Program to color from married at colors	L'Ediana - Hem Primary Chacking	(266,15
	Check	4736-3000	8419	Cresistate Policies	Dripted and DEH borns.	(CEBusis - New Primery Creshing (CEBusis - New Primery Cheshing	(1,396)
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	Cherch		6460	Bucks Comer		USBark - New Primary Checking	(65) (866)
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	Check Check Check Check Check General Jour Check	E3/18/2008 E3/18/2008 E3/20/2008 E3/20/2008 E3/20/2009 E4/16/2009	6468 6469 6469 6683	Cosh PETTY GABM CR Connie Mocher		Lifemat - Byer Primary Charling	(2,000) (2,000) (3,000) (4,000) (2,000) (2,000)
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Maria	Check	\$3/18/3000 \$2/19/3000 \$3/26/3000 \$3/26/3000 \$3/26/3000 \$4/19/3000 \$4/21/3000 \$4/21/3000	6460 6460 6461 6663 6618	Cosh PRITT CASH CR Dennis Hocker Cash WE Flumener  Allance Bank Allance Bank	equivergences of set deposed overed back for expenses over the properties of the pro	Ulibera - New Primary Checking	(24 641)
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	Check	13/14/2008 13/14/2008 13/14/2008 13/14/2008 13/14/2008 14/14/2008 14/14/2008 11/14/	6-166 6-162 6-163 6-17 6-18 6-18 6-18 6-18 6-18 6-18 6-18 6-18	Cosh PRITT CASH CR Gennie Hocker Cash Will Plummer  Allanco Banin Bani	owed back for expenses  owed back for expenses  pyret on 611 on 611 to on 611 pyret on 628  bet on 628 to on 628	USBant - New Primary Checking Walt Farget - New Primary Checking Walt Farget - New Primary Checking Walt Farget - Primary Checking	padding   padd
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	Check	23/12/2008 23/12/2008 23/2/2008 23/2/2008 23/2/2008 23/2/2008 24/2/2008 24/2/2008 24/2/2008 24/2/2008 24/2/2008 24/2/2008 23/2/2008 24/2	6-160 6-162 6-163	Cosh  CR  Canhis Hocker  Cash  Vid Flummer  Allanco Bank Bank Bruner Bank	owed back for capaness  owed back for capaness  open on EE1 on EE1 pand on EE2 but on EE2 but on EE2 but on EE4 pand down bushess  Departs  Departs  Vel on EE4	USBant - New Primary Checking Walt Furst - Primary Checking USBant - New Primary Checking	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
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Total Broker Community Materials	Check	23/11/2006 25/11/2006	6400 6401 6402 6403 6410 6410 6410 6410 6410 6410 6410 6410	Cosh PRITT CASH CR Gentle Hocker Cash Will Flummer  Alliance Bank Bank Bank Bank Bank Bank Bank Bank	pyrel on 61 1 on 51 1 on 51 1 pyrel on 62 1 on 51 5 on 64 1 pyrel on 62 8 to on 52 8 to on 52 8 to on 52 0 to on 52 4 onto  Deposit Vel on 52 9 to on 52 9	USBant - New Primary Checking Walt Furys - Pieces Checking USBant - New Pieces Checking	(14 641) (14 641) (15 641) (16 641) (17 641) (17 641) (18 641)
Trad Brown Community Rational Trad Community Hallands	Check	11-0-12000 11-0-12000	6400 6401 6401 6410 6410 6410 6410 6410	Cash  CR  Control Necker  Cash  Will Filmmer  Allanca Bank Bank Bank Bank Bank Bank Bank Bank	pyrel on 61 1 on 51 1 on 51 1 pyrel on 62 1 on 51 5 on 64 1 pyrel on 62 8 to on 52 8 to on 52 8 to on 52 0 to on 52 4 onto  Deposit Vel on 52 9 to on 52 9	U.Saunt - New Primary Checking Work Furgat - Primary Checking U.Saunt - New Primary Checking	1986   1986
Trad Brown Community Rational Trad Community Hallands	Check	114-12008 114-12008	6400 6401 6402 6403 6403 6403 6403 6403 6403 6403 6403	Cosh  CRITT CASH  CR  Gentle Hocker  Carl  Will Flummer  Allance Sanh Benda  General Sanh Benda  General Sanh Benda  General Sanh Benda  Benda	pyrel on 61 1 on 51 1 on 51 1 pyrel on 62 1 on 51 5 on 64 1 pyrel on 62 8 to on 52 8 to on 52 8 to on 52 0 to on 52 4 onto  Deposit Vel on 52 9 to on 52 9	U.Sanat - New Primary Checking Walter Fayer - Primary Checking U.Sanat - New Primary Checking Walter Fayer - Primary C	Company   Comp
Trad Brown Community Rational Trad Community Hallands	Check	23/11/2006 25/11/2006	6400 6401 6402 6403 6403 6404 6404 6404 6404 6404 6404	Colin CRITY CASH CR Gentle Hocker Cash Will Flummer  Allance Sanh Bender Sanh	pyrel on 61 1 on 51 1 on 51 1 pyrel on 62 1 on 51 5 on 64 1 pyrel on 62 8 to on 52 8 to on 52 8 to on 52 0 to on 52 4 onto  Deposit Vel on 52 9 to on 52 9	USBant - New Primary Checking Walt Fayer - New Checking USBant - New Primary Checking Walt Fayer - New Checking USBant - New Primary Checking Walt Fayer - Primary	Company   Comp
Trail Brown Community Material Trail Community Halland	Check	11-1-12008 11-12-12-12008 11-12-12-12008 11-12-12-12008 11-12-12-12-12-12-12-12-12-12-12-12-12-1	6400 6401 6401 6401 6401 6401 6401 6401	Cash PRITT CASH CR Gentle Nother Cash Will Planner  Allance Bank Bank Bank Bank Bank Bank Bank Bank	pyrel on 611 on 511 on 511 pyrel on 611 on 511 pyrel on 611 pyrel on 611 pyrel on 612 by on 623 to on 623 to on 624 to on 625 the on 624 to on 625 the on 624 to on 625 the	U.Sanat - New Primary Checking Wall Furgat - Primary Checking U.Sanat - New Primary Checking Wall Furgat - Primary Checking	Column   C
Braner  Intel Braner  Community Material  Total Community Material	Check	23/12/2006 25/12/2006	6400 6401 6401 6401 6401 6401 6401 6401	Cash  CR Canta Nocher  Cash  Will Flummer  Allanca Bank Bank Bank Bank Bank Bank Bank Bank	pyred on 65.1  on 55.1  on 55.1  on 55.1  to on 52.5  to on 52.5  to on 52.6  to on 62.6	U.Sauer - New Primary Checking Water Forge - Primary Checking U.Sauer - New Primary Checking Water Forge - Primary Checking	picks   pick
Brands  Fold Brands  Community Maland  Todd Community Maland	Check	23/12/2006 25/12/2006	6400 6401 6402 6403 6403 6404 6404 6404 6404 6404 6404	Cosh  CRITT CASH  CR  Gentle Hocker  Carl  Will Flummer  Allance Sanh Bender Sanh Cown	pyrel on 611 on 511 on 511 pyrel on 611 on 511 pyrel on 611 pyrel on 611 pyrel on 612 by on 623 to on 623 to on 624 to on 625 the on 624 to on 625 the on 624 to on 625 the	USBand - New Premary Checking Wall Fuggs - Premary Checking Wall F	1986   1986
Brands  Fold Brands  Community Statemed  Today Community Material	Check	23/12/2006 25/12/2006	6400 6401 6401 6401 6401 6401 6401 6401	Cash PRITT CASH CR  Contain Necker Cash Will Fillument Will Fillument Will Fillument Alberto Bank Bruner Bank Commandy Notland Bank Commandy Notland Bruner Bank Commandy Notland Bank Command Comman	pyrel on 611 on 511 on 511 pyrel on 611 on 511 pyrel on 611 pyrel on 611 pyrel on 613 by on 28 by on 2	U.Sauer - New Primary Checking Water Forge - Primary Checking U.Sauer - New Primary Checking Water Forge - Primary Checking	Common



LEASE AGREEMENT

LEASEE

DENNY HECKER

500 FORD ROAD

MINNEAPOLIS. MN 55426 612 850 1254/763 493 2093 fax

LEASOR

STEVE AND JULIE MATHIESEN

612 WEBER DR STURGIS, SD 57785

RENTAL FEE

00.00082

\$ 500.00 Discount

\$7500.00 TOTAL RENTAL FEE

\$1000.00 Non-refundable deposit due Nov 24, 2008 \$6500.00 rental balance due by January 1, 2009

LENGTH OF STAY

THURSDAY JULY 30, 2009 NOON THROUGH

SUNDAY AUGUST 9, 2009 NOON

OCCUPANCY

8 PERSONS MAXIMUM. NO PARTIES, NO PETS.

OCCUPANTS WILL ABIDE BY DIRECTIONS/ REQUESTS ASSOCIATED WITH LIMITATIONS

OF PROPERTY/UTILITIES.

NON-SMOKING. NO SUBLEASING ALLOWED. LEASEE WILL BE LIABLE FOR DAMAGES UNDER CONDITIONS OF LEASE. NO TENTS OR CAMPERS. THE OCCUPANTS OF STATED PROPERTY WILL ADHERE TO THE LAWS AND ORDINANCES OF THE STATE OF SOUTH DAKOTA, MEADE COUNTY AND THE CITY OF STURGIS. NOT RESPONSIBLE FOR INJURIES, ACCIDENTS OR NEGLIGENCE.

LEASEE

SIGNATURE

LESSOR

SIGNATURE

EMERGENCY/LOCAL CONTACT PERSON TO BE DETERMINED.



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## UNITED STATES BANKRUPTCY COURT DISTRICT OF MINNESOTA

T	BKY No. 09-50779
In re:	Chapter 7
Dennis E. Hecker,	Chapter /
Debtor.	
UNSWORN	CERTIFICATE OF SERVICE
I hereby certify that on October 6, 200	9, I caused the following documents:
Memorandum in Reply to the I Schedule Amendment and Aff	Debtor's Opposition to Trustee's Motion to Compel idavit of Randall L. Seaver
•	of Court through ECF, and that the above documents will be ation pursuant to ECF and this constitutes service or notice
Dated: October 6, 2009	/e/ Stephanie Wood
	Stephanie Wood
	100 South Fifth Street, Suite 2500
	Minneapolis, MN 55402
	(612) 332-1030

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